

VILLAGE OF RYLEY
Regular Council Meeting
September 19, 2017 at 6:45 pm
Ryley Municipal Office Council Chambers
A G E N D A

- 1. Call to Order:**
- 2. Additions/Deletions:**
- 3. Order of the Day:**
- 4. Approval of Agenda:**
- 5. Minutes of Previous Meetings:**
 - a) August 15, 2017 Regular Council Meeting
- 6. Open Door Session (15 minutes)**
- 7. Delegations**
- 8. Business from Minutes:**
- 9. New Business:**
 - a) RFD: Joint Quality Management Plan
 - b) RFD: Village of Ryley Long Range Financial Plan
 - c) RFD: Safety Audit on Public Playground by Apple Play Safe
 - d) RFD: ATCO Gas Franchise Fee
 - e) RFD: Fortis Franchise Fee
 - f) RFD: CN Request RE: Crossing Safety Assessment
 - g) Sponsorship to Niko's Dance Team
 - h) Niko's Dance Team Hall Rental
- 10. Bylaws:**
- 11. Financial Reports**
 - a) September 13, 2017 Bank Balances
 - b) August 31, 2017 Bank Reconciliation
 - c) August 2017 Revenue and Expenses
- 12. Correspondence:**
 - a) North Saskatchewan Watershed Alliance
 - b) Tofield and Area Health Foundation Thank you
 - c) Tofield and Area Health Foundation Doctor Recruitment
 - d) Municipal Affairs
 - e) Federation of Canadian Municipalities
 - f) Beaver County
- 13. Reports:**
 - a) Mayor Report
 - b) Councilor Reports
 - c) Bylaw Patrol Notes Aug.4 – Sept. 19 2017
- 14. In Camera *Freedom of Information and Privacy Act* – FOIP: Part 1, Div 2, Sec 16(a)(b)(c)**
- 15. Upcoming Meetings:**
 - October 3, 2017: COW Meeting
 - October 17, 2017: Regular Council Meeting
 - September 22, 2017 Tofield Health Foundation Fall BBQ Supper

16. ADJOURNMENT

VILLAGE OF RYLEY
Committee of the Whole Meeting
September 19, 2017 at 6:45 pm
Ryley Municipal Office Council Chambers

Supplementary

- 1) *Sponsorship to Niko's Dance Team*
- 2) *Niko's Dance Team Hall Rental*
- 3) *Beaver County*
- 4) *Bylaw Patrol Notes Aug.4 - Sept.19 2017*

REGULAR COUNCIL MEETING
Village of Ryley, September 19, 2017, 6:45 p.m.
Ryley Municipal Office Council Chambers

COUNCIL members present

Mayor	Lavonne Svenson
Councillor	Brian Ducherer
Councillor	Lorraine Warren-Nimeck
Councillor	Peter Presley
Councillor	Terry Magneson

ADMINISTRATION present:

CAO	Michael Simpson
Recording Secretary	Jocelyn Gates

1. CALL TO ORDER:

Mayor Svenson called the meeting to order at 6:46 p.m.

2. ADDITIONS/DELETIONS:

- 9g) Sponsorship to Niko's Dance Team***
- 9h) Niko's Dance Team Hall Rental***
- 12f) Beaver County Correspondence***
- 13a) Bylaw Patrol Notes Aug 4 – Sept 19, 2017***

3. ORDER OF THE DAY:

2017-09-19 # 01: MOVED by Cr. Magneson that the order of the day be 9:30 p.m.

CARRIED

4. APPROVAL OF THE AGENDA:

2017-09-19 # 02: MOVED by Cr. Ducherer to approve the amended agenda.

CARRIED

5. MINUTES OF PREVIOUS MEETINGS:

2017-09-19 # 03: MOVED by Cr. Presley that the minutes from the August 15, 2017 Regular Council Meeting be approved as presented.

CARRIED

6. OPEN DOOR SESSION:

7. DELEGATIONS:



8. BUSINESS FROM MINUTES:

9. NEW BUSINESS:

- a) RFD: Joint Quality Management Plan:***

2017-09-19 # 04 MOVED by Cr. Presley that The Village of Ryley Council adopt the draft Joint Quality Management Plan as required by the Safety Code Council.

CARRIED

 Mayor	 CAO
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b) RFD: Village of Ryley Long Range Financial Plan:

2017-09-19 #05 MOVED by Cr. Presley that Council solicit proposals for a Long Range Financial Plan based on the drafted terms of reference. **CARRIED**

c) RFD: Safety Audit on Public Playground by Apple Play Safe

2017-09-19 # 06 MOVED by Cr. Ducherer to hire Apple Play Safe to audit the Lions Playground, with costs estimated at \$750, for inspection of the Village of Ryley Lions Playground for the year 2017. **CARRIED**

d) RFD: ATCO Gas Franchise Fee:

2017-09-19 #06 MOVED by Cr. Magneson that the ATCO Gas Alberta Franchise Fee remain at 10%. **CARRIED**

e) RFD: Fortis Franchise Fee:

2017-09-19 #07 MOVED by Cr. Warren-Nimeck that the Fortis Alberta Franchise Fee remain at 3%. **CARRIED**

f) RFD: CN Request RE: Crossing Safety Assessment:

2017-09-19 #08: MOVED by Cr. Ducherer that the Village engage MPE Engineering Ltd. to prepare a Crossing Safety Assessment for whistle cessation, estimated at \$19,500. **CARRIED**

g) Sponsorship to Niko's Dance Team:

2017-09-19 #09: MOVED by Cr. Presley that the Village sponsor Level 3 sponsorship of \$1000 and provide two students with scholarships to the EDA Dance Intensive or one year of free tuition for one student at Niko's Dance Team (maximum 4 classes). **DEFEATED**

In Favor: Cr. Presley

Opposed: Cr. Ducherer, Warren-Nimeck, Magneson and Mayor Svenson

h) Niko's Dance Team Hall Rental:

2017-09-19 #10 MOVED by Cr. Warren-Nimeck that The Village charge Niko's Dance Team the full hall rental; and that further, donate the sum, equal to the hall rental, to Niko's Dance Team. **CARRIED**

10. BYLAWS:

11. FINANCIAL REPORTS:

2017-09-19 # 10 Moved by Cr. Presley that the financial reports be accepted as presented. **CARRIED**


Mayor CAO

12. CORRESPONDENCE:

- a) North Saskatchewan Watershed Alliance

2017-09-19 #11: MOVED by Cr. Presley to receive and file correspondence from North Saskatchewan Watershed Alliance. **CARRIED**

- b) Tofield and Area Health Foundation Thank you
- c) Tofield and Area Health Foundation Doctor Recruitment
- d) Municipal Affairs
- e) Federation of Canadian Municipalities: Grant Approval for Infrastructure Audit
- f) Beaver County re: Development Permit notice of approval

2017-09-19 #12: MOVED by Cr. Warren-Nimeck to receive and file all correspondence as presented. **CARRIED**

13. REPORTS

- a) Bylaw Patrol Notes Aug.4 – Sept.19 2017 provided to council.
- b) Mayor Report
- c) Councillor Reports

2017-09-19 #13: MOVED by Cr. Magneson to approve the Mayor and Councilor reports as given. **CARRIED**

Mayor Svenson declared a recess at 8:19 p.m.

Mayor Svenson called the meeting back to order at 8:26 p.m.

14. IN CAMERA: *(Freedom of Information & Protection of Privacy Act – FOIP) Part 1, Div.2 Sec. 16(a)(b)(c)*

2017-09-19 #14: MOVED by Cr. Warren-Nimeck to move into camera at 8:26 p.m. **CARRIED**

2017-09-19 #15: MOVED by Cr. Ducherer to move out of camera at 9:17 p.m. **CARRIED**

10. UPCOMING MEETINGS:



- October 24, 2017: Organizational Meeting 6:15 p.m.
- October 24, 2017: Regular Council Meeting 6:45 p.m.
- September 22, 2017: Tofield Health Foundation Fall BBQ Supper 6 p.m.

11. ADJOURNMENT:

2017-09-19 #16: MOVED by Cr. Presley the meeting be adjourned at 9:25 pm. **CARRIED**


Terry Magneson, Mayor


Michael Simpson, CAO

 Mayor	 CAO
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